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## State Stem Cell Agency Grants Working Group Agenda 06-05-08

### Day 1

Jun 5, 2008

**Main Location:**

Double Tree Berkeley Marina  
Executive Meeting Center 200  
Marina Blvd Berkeley, California  
94710 USA  
Phone: 510-665-7115  
Fax: 510-848-1491

### Day 2

Jun 6, 2010

**Main Location:**

Double Tree Berkeley Marina  
Executive Meeting Center 200  
Marina Blvd Berkeley, California  
94710 USA  
Phone: 510-665-7115  
Fax: 510-848-1491

## California State Stem Cell Agency

Regular Meeting 06-05-08

**SCIENTIFIC AND MEDICAL RESEARCH FUNDING WORKING GROUP  
(GRANTS REVIEW WORKING GROUP)  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To Government Code section 11346.5(a)(17)  
and  
The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** June 5 – 6, 2008

**Location:**

- Double Tree Berkeley Marina  
Executive Meeting Center 200  
Marina Blvd Berkeley, California  
94710 USA  
Phone: 510-665-7115  
Fax: 510-848-1491

**OPEN SESSION**

**Berkeley Room: June 5<sup>th</sup>, 2008 (8:30 AM to 9:00 AM)**

1. Call to Order.
2. Roll Call.
3. Welcome & Chair's Comments
4. Public Comment. Members of the public will be invited to provide testimony. Speakers are asked to limit their testimony to three (3) minutes.

**CLOSED SESSION**

**California Room June 5<sup>th</sup>: (9:00AM to 7:00 PM)**

**California Room June 6<sup>th</sup>: (8:30 AM to 1:00 PM)**

5. Review of New Faculty Awards II applications submitted in response to RFA 08-01.
6. Adjournment.

Meetings of the Grants Review Working Group will be held in a public session format except for the review of individual grant applications which will be conducted in closed session.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at (415) 396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Scientific and Medical Research Funding Working Group meeting may be referred to Pat Beaupre Becker at the California Institute for Regenerative Medicine at [pbecker@cirm.ca.gov](mailto:pbecker@cirm.ca.gov) or (415) 396-9105.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

